

EXHIBIT 5

Results of Receiving Bank Analysis - Andrew Goodman Account (During the Two Year Period)^[1]

Banking Institution	Account Number	Account Holder	Total Amount Traced per BLMIS Bank Records
Wells Fargo Bank ^[2]	xxxxxx5533	Andrew M. Goodman ^[3]	255,000
Total Cash Withdrawals Traced from BLMIS			\$ 255,000

% of Total Cash Withdrawals from the Andrew Goodman Account in the Two Year Period **100%**

Total Cash Withdrawals from the Andrew Goodman Account in the Two Year Period \$ 255,000

^[1] Further detail regarding my tracing analysis is set forth in **Exhibit 6**.

^[2] The BLMIS bank records refer to the banking institution as Wachovia NA. Wachovia Corporation was acquired by Wells Fargo & Company in 2008. *See Wachovia is Now Wells Fargo*, WELLS FARGO, <https://www.wellsfargo.com/about/corporate/wachovia> (last visited June 13, 2019).

^[3] Wells Fargo Bank produced bank records to the Trustee, including checks and deposit slips related to the bank account identified in this exhibit and in **Exhibit 6** (account #xxxxxx5533). However, monthly bank statements for this account were not included in the documents produced to the Trustee by Wells Fargo Bank, and therefore I did not use the bank records produced by Wells Fargo Bank in my tracing analysis. I noted, however, that the names on account #xxxxxx5533, based on the checks and deposit slips included in the documents produced to the Trustee, were Andrew M. Goodman and Victoria W. Goodman. *See* 10-04709_WFB_0000025-85 and 10-04709_WFB_0000276-323.